

1 UNITED STATES DISTRICT COURT
2 EASTERN DISTRICT OF NEW YORK

3 - - - - - X
4 WATSON, : CV 06-2212
5 Petitioner :
6 -against- : United States Courthouse
7 : Brooklyn, New York
8 GREENE : July 16, 2009
9 Respondent. : 12:00 o'clock noon
10 - - - - - X

11
12 TRANSCRIPT OF ARGUMENT
13 BEFORE THE HONORABLE CAROL BAGLEY AMON
14 UNITED STATES DISTRICT JUDGE

15 APPEARANCES:

16
17 For the Petitioner: WILLIAM CARNEY, ESQ.

18
19 For the Respondent: ANNE FEIGUS, ESQ.

20
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25 Proceedings recorded by mechanical stenography, transcript
produced by computer-aided transcription.

1 THE CLERK: Watson versus Greene, 06 CV 2212.

2 THE COURT: Good afternoon.

3 MR. CARNEY: Good afternoon.

4 MS. FEIGUS: Good afternoon, Your Honor.

5 THE COURT: We have Ms. Feigus and Mr. Carney.

6 Mr. Carney, why don't I hear from you first.

7 I have a couple of questions. Let me just ask this
8 as an initial matter. Is the real claim here that the
9 confrontation right was violated, or is it more in the nature
10 of precluding a defense?

11 MR. CARNEY: Well, I think they are interrelated,
12 Your Honor, by the fact that we couldn't cross-examine the
13 detectives about their failure to pursue this lead and do a
14 thorough investigation in the case. We couldn't present our
15 defense raising a reasonable doubt in the minds of the jurors,
16 that the police had had a kind of tunnel vision on the
17 petitioner and not fully followed every lead pointing to other
18 suspects.

19 In this case, the one other suspect, Keemie Harvey,
20 when they had this document, this memo, provided by a police
21 officer in the detective's file, indicating that Harvey had
22 been the shooter and that the gun had gone off accidentally.
23 This information it turns out, according to the prosecutor,
24 came from Harvey's mother. And if you look at the statement
25 itself, I think that the defense could have made great impact

1 with the jury with the idea that this statement had the
2 classic marks of reliability and a statement against penal
3 interest in the sense that --

4 THE COURT: No. You are not arguing that the
5 statement itself would have come in -- you've never argued
6 that it would come in as affirmative evidence that Harvey had
7 the gun.

8 MR. CARNEY: Well, I think that to the extent
9 that -- that the statement -- had we been able to establish,
10 as came out not in front of the jury but in discussions with
11 the prosecutor, that this statement was provided by Harvey's
12 mother and that the statement itself, even if not offered for
13 the truth, it does have somebody saying, I did it but it went
14 off accidentally, in offering some sort of mitigating
15 circumstance.

16 The fact that we weren't given the statement in time
17 to do our own independent investigation and contact Officer
18 Pierce or Rakeem Harvey --

19 THE COURT: You had all of that information prior to
20 the end of trial. In other words, you had the ability to call
21 the Pierces, if you wanted. They had talked to people. What
22 their information was was out there. But that goes more to
23 your Brady issue.

24 MR. CARNEY: That does go more to the Brady issue.
25 I feel that the three -- there are three aspects of prejudice

1 here. That's the Brady issue, whether we were materially
2 prejudiced by what we feel is an untimely and incomplete
3 disclosure of this memo. One is that we are not given the
4 opportunity to fully investigate this information prior to a
5 time when it has become clear to the Harvey family that he is
6 no longer the primary suspect.

7 Initially, it appears --

8 THE COURT: Why are you entitled to that kind of
9 timing? You'd be entitled -- you could argue that you should
10 be entitled to have it prior to trial so you can investigate
11 everyone. What would give you the right to have it before
12 Harvey understood or his parents understood that he was a
13 suspect? I don't see that kind of --

14 MR. CARNEY: The case law says that the prosecution
15 is obligated to turn over material, exculpatory documents, at
16 the earliest possible opportunity and at a time when these
17 documents can be used by the defense. That's also the rule
18 of --

19 THE COURT: I understand that.

20 It depends on what you mean by "used by the
21 defense." I don't think -- assuming they gave it to you a
22 year before but Harvey had already been identified and his
23 family was concerned about it, and if they had have given it
24 to you a year before and one month right in that interim
25 before they knew about Harvey's involvement, are you

1 contending that it wouldn't have been given to you in enough
2 time? I don't think that timing -- the kind of thing that you
3 are talking about, that somehow maybe if you had gotten it
4 earlier Harvey's parents wouldn't have known. I don't find
5 that persuasive.

6 Let me ask you another question. Harmless error can
7 apply. Do you agree with that? These are not structural
8 errors.

9 MR. CARNEY: It doesn't -- well, under Brady there
10 is no such thing as harmless error -- as harmless error. But
11 the harmless error is kind of incorporated in the first
12 instance because you have to establish that it's material and
13 prejudicial in the first instance. So -- in doing that,
14 courts look to the same standard. I know this is one of your
15 questions as well. That goes to our denial of the right to
16 present a defense in confrontation, which is now clear. The
17 Supreme Court has issued a relatively recent decision on this,
18 that it's the Brecht v. Abramson standard.

19 THE COURT: You agree, that whether we call it
20 confrontation, failure to present a defense, Brady, however
21 you want to characterize the violation, the same Brecht
22 harmless error standard applies; is that correct?

23 MR. CARNEY: That is correct.

24 So whether or not the -- had the evidence been
25 disclosed it would have cast the case in a different light and

1 had a reasonable probability of creating a different verdict,
2 the one thing that is special to the denial of our right to
3 confrontation, which goes to the prejudice component, before
4 you reach harmless error is under Delaware v. VanArsdall, in
5 assessing the prejudice of the Court's denial of our right to
6 present a defense or to confront the detectives about their
7 failure to pursue this information, the Court is supposed to
8 assume that the damaging potential of cross-examination would
9 have been fully realized.

10 It's interesting in this case that we did have
11 Detective Bond, the lead detective, appear outside of the
12 jury's presence and when asked, did you ever confront Rakeem
13 Harvey with this information in a memo or why didn't you talk
14 to his family, he said oh, I knew that he had the gun. I had
15 that information.

16 Now, that is kind of a curious bit of testimony,
17 since the defendant was then the one facing first degree
18 murder charges and Harvey was testifying under a very
19 advantageous cooperation agreement.

20 If the detective was just being facetious or
21 flippant in his response, that would have been something that
22 the defense would have been very interested in presenting to
23 the jury as well, because that would have supported their
24 contention that they didn't seriously follow this lead.

25 THE COURT: Another question that I asked was this.

1 A habeas is equitable relief. This piece of evidence that you
2 wish to get in that you were not able to get in and what I
3 think you could have gotten in was the cross-examination of
4 the police officer. I don't know that the note would have
5 come in, but the cross-examination of the police officer, that
6 he had this information and that he didn't do anything about
7 it, seems like to me, you should have been able to put that
8 information in under Kyles and the cases such as that.

9 This testimony, I take it, went to the issue of the
10 first degree murder, who had the gun?

11 MR. CARNEY: Correct.

12 THE COURT: Because, as I understand it, you did not
13 contest that Mr. Watson was there or that he was part of a
14 robbery.

15 MR. CARNEY: Correct.

16 THE COURT: Assuming you prevail on this, why isn't
17 your remedy a remand for resentencing on second degree murder?

18 MR. CARNEY: Because a related defense, there was
19 also a charge -- lesser charge of second degree murder under
20 the theory that petitioner was present but he wasn't the
21 shooter, and that he wasn't aware, the affirmative defense to
22 second degree felony murder under New York law, that he wasn't
23 aware that Harvey had a gun and the jury would never have
24 gotten to that issue if they accepted that petitioner had been
25 the shooter in the first instance.

1 Had we been able to raise a reasonable doubt on that
2 issue the jury would still have -- had to deliberate on this
3 second issue, which is the second degree murder charge under
4 the affirmative defense.

5 THE COURT: That wasn't affirmative evidence,
6 that -- the note itself wasn't affirmative evidence that
7 Harvey in fact had the gun.

8 MR. CARNEY: It could have raised a reasonable doubt
9 to the issue that he had the gun, which is something that the
10 jury had to find as a necessary prerequisite to then reaching
11 the second degree murder. So it did -- it did have a strong
12 impact on our defense to that issue as well.

13 THE COURT: Assuming the jury would have concluded
14 that -- the best the jury could have concluded, I guess, from
15 the admission of the evidence was that there was reasonable
16 doubt that Watson had the gun. Because it wasn't -- super
17 technical, I guess -- but it did not constitute affirmative
18 evidence, that Harvey had the gun.

19 Had Harvey been on trial, that evidence could not
20 have been used to establish --

21 MR. CARNEY: I don't think the jury would have been
22 unreasonable -- of course, you never know what facts the jury
23 is reaching in acquitting somebody of the top charge in this
24 case, that petitioner was the shooter. But the jury
25 wouldn't -- first of all, that wasn't a necessary prerequisite

1 for them to reach the second degree charge. And since the
2 statement itself, and the police officer's failure to pursue
3 that could raise reasonable doubt, that meant that they could
4 reach that second issue but they never got a chance to really
5 deliberate on it as the case was presented to the jury in this
6 instance and so it can't just be remanded for a sentencing on
7 that because it was an issue that the jury never reached in
8 this case.

9 THE COURT: What about the armed robbery? He
10 admitted in his --

11 MR. CARNEY: He admitted the armed robbery but the
12 jury -- part of the armed robbery is that the defendant
13 doesn't have the gun. So that -- that petitioner doesn't have
14 the gun. So if --

15 THE COURT: He admitted he was guilty of armed
16 robbery.

17 MR. CARNEY: He admitted he was guilty of armed
18 robbery. We have the affirmative defense which the jury would
19 never be deliberating on if --

20 THE COURT: That's not an affirmative defense. If
21 he is part of a robbery where the other person has the
22 gun -- he admitted to the jury that he was guilty of armed
23 robbery.

24 MR. CARNEY: That his statement, the
25 defendant's -- petitioner's statement is that Harvey had the

1 gun and he pulled it off -- he pulled it out and shot Morris
2 and that the defendant -- petitioner was not aware of that.

3 Under New York law, that's -- that's the affirmative
4 defense to felony murder. If you are participating in a
5 robbery but you are unaware the other person has a gun --

6 THE COURT: Is it an affirmative defense to
7 participating in an armed robbery as well, that you knew you
8 were participating --

9 MR. CARNEY: For the second degree murder charge.

10 THE COURT: No. I am talking about just the armed
11 robbery. He was charged with armed robbery as well, right?

12 MR. CARNEY: Okay. So, yes, he -- they would -- he
13 would be guilty of armed robbery under this. But not second
14 degree murder.

15 THE COURT: Okay. What is the sentence for armed
16 robbery?

17 MR. CARNEY: Offhand, I -- eight -- I am not sure.

18 THE COURT: I know the state wouldn't agree. I
19 presume the state wouldn't agree to this. But if habeas was
20 granted, could it be remanded for a sentencing on armed
21 robbery based on his admissions?

22 MR. CARNEY: I think so, yes.

23 Just one other thing. A related part of our
24 prejudice analysis is that then because this information and
25 the police failure to follow this lead was never presented to

1 the jury in any way, the prosecutor was really able to exploit
2 that in their summation in making arguments for petitioner's
3 guilt saying, did the police not fully follow every lead, did
4 not every lead point to petitioner, didn't they do an
5 excellent and thorough investigation in this case?

6 The very thing that we wanted to undermine them on,
7 they were able to talk to the --

8 THE COURT: Where does that fit in? You don't have
9 a summation claim here. That fits in on the harmless error
10 theory?

11 MR. CARNEY: It goes to the prejudice and harmless
12 error. It's the United States v Gil case, the Second Circuit
13 case that we cite in our brief. They -- the Court there
14 states explicitly that in instances like this, where the Brady
15 material, that you are not allowed to refer to that, if that's
16 then touted in the summation, that exacerbates the prejudice
17 or the flip side of it, the harmless error analysis.

18 THE COURT: Assuming this was error -- another thing
19 to look to is the strength of the evidence. Correct?

20 MR. CARNEY: Correct.

21 THE COURT: So you have an eye -- we have someone
22 who indicates that they saw Watson with the gun at the scene.
23 Then, of course, you have Harvey's testimony. So you have an
24 accomplice and then you have that accomplice corroborated by,
25 I believe -- corroborated as to the fact that he was the one

1 that was with the gun by the witness Jean-Louis. Why isn't
2 that very strong evidence?

3 MR. CARNEY: Harvey obviously is a witness with very
4 strong interest in the case, testifying under a cooperation
5 agreement. He's actually the only person who says that
6 petitioner is the shooter.

7 Even the one eyewitness who claims that petitioner
8 has a gun is not saying he's the shooter. He sees the gun in
9 his hand. It's circumstantial but he's the one witness. He's
10 also the witness who is unable to identify petitioner at the
11 lineup and then he says --

12 THE COURT: What he says about the petitioner is
13 consistent in terms of his description of him with other
14 witnesses who did pick him out of the lineup.

15 MR. CARNEY: There were some conflicts between the
16 witnesses. Harvey in his -- in his account of the incident
17 never admits that he's the guy who says give it up, give it
18 up, and the more you resist, the worse it will be.

19 Although that's what Ramcess Jean-Louis said. That
20 was his role in the statement. With Jean-Louis, his testimony
21 tended over the course of time to -- to evolve into something
22 that more and more fit into the pattern of the prosecution
23 case.

24 As the Supreme Court has said in identification
25 cases, like Manson v Brathwaite or Kyles v Whitley, that part

1 of the cornerstones of identification is reliability and
2 always having the same statement.

3 He denied that he said I failed my friend after he
4 failed to pick out petitioner at the lineup.

5 He denied that in several of his earlier statements
6 he was -- that he didn't have petitioner wearing the gray
7 sweat suit, which was an important part of the identification
8 of the man having the gun at the trial.

9 He also claimed that he had also described
10 petitioner as having a long droopy face, but that wasn't in
11 any of his prior statements and with -- when confronted with
12 those, he seemed to be very much following a script in making
13 these assertions. But there were prior inconsistencies in his
14 statement.

15 THE COURT: How about between Jean-Louis and the
16 testimony of other witnesses?

17 MR. CARNEY: Well, other witnesses --

18 THE COURT: Curt Phillips and Stephens-Prince, for
19 instance?

20 MR. CARNEY: Stephens-Prince said the man towards
21 the rear of the car, which is where Rakeem Harvey said he was
22 standing, was leaning in and saying give it up, give it up.
23 But his trial testimony was also saying that the one leaning
24 in was wearing the gray sweatshirt and was light skinned and
25 that was petitioner.

1 Loren Hillery -- Loren Hillery couldn't tell who was
2 wearing what, who was the one in the gray sweatshirt, who was
3 the light skinned one, who was the dark skinned one.

4 In the case of all these witnesses, there seemed to
5 be evolution in their ability to identify, where suddenly at
6 trial they were providing much greater details and more
7 consistent details than they had given in their initial
8 statements to the police.

9 THE COURT: Let me ask you a question, something
10 that I don't know about state law.

11 He was charged with all these different offenses.
12 But the Court told them to return a verdict on the first
13 offense first and the jury never reached a verdict as to the
14 others? Is that standard practice?

15 MR. CARNEY: Yes, yes. They -- the Court will
16 instruct them to consider the first degree murder charge and
17 only go on, in this case, to second degree if they acquit him
18 of the first degree.

19 THE COURT: What about the armed robbery and all
20 that? Why don't they deliberate on those charges? Are they
21 all lesser included?

22 MR. CARNEY: They are lessers in this instance.

23 THE COURT: They are all lesser included of the
24 first degree murder?

25 MR. CARNEY: First degree murder, felony murder

1 charge in this case.

2 THE COURT: That's why, for instance, you believe it
3 would be appropriate, assuming the state agreed, which I doubt
4 that they will, but to, as an equitable matter, instead of
5 granting a new trial per se, to just direct that he be
6 resentenced on the armed robbery?

7 MR. CARNEY: That's correct, Your Honor.

8 Everybody -- I mean, both Harvey and petitioner
9 admitted ultimately that they were involved in an armed
10 robbery, although part of our contention is that Harvey kind
11 of minimized his participation.

12 THE COURT: It wasn't agreed he participated in an
13 armed robbery. Why does he plead guilty to second degree
14 murder under that theory?

15 MR. CARNEY: Harvey?

16 THE COURT: No. You were saying everybody agreed
17 that they were in an armed robbery. But if that's the case --

18 MR. CARNEY: Because he has to know that the other
19 person has a gun.

20 THE COURT: If he admits he's involved in armed
21 robbery, he's admitting that the other person had a gun.

22 MR. CARNEY: Well, then maybe in a robbery where
23 there are two people involved, but he is not admitting it's an
24 armed robbery.

25 THE COURT: Then it couldn't be remanded for armed

1 robbery? Even though he told the jury that hey, I am guilty
2 of armed robbery?

3 MR. CARNEY: His statement was that he didn't know
4 that -- that Harvey had a gun. So I guess he didn't
5 admit -- he admitted he was involved in a robbery but not in
6 armed robbery.

7 THE COURT: What was he charged with?

8 MR. CARNEY: He was charged with felony murder. The
9 idea that he was in a robbery and in this --

10 THE COURT: That was the second degree murder
11 charge?

12 MR. CARNEY: Second -- second degree murder, yes.

13 THE COURT: That wouldn't have necessarily been
14 based on a felony murder theory.

15 MR. CARNEY: I believe it was. I don't have the
16 indictment.

17 THE COURT: In other words, he was -- as the shooter
18 he was guilty of first degree?

19 MR. CARNEY: Right.

20 THE COURT: Second degree would have been the felony
21 murder theory?

22 MR. CARNEY: Felony murder, and if he was not aware
23 that the other person had a gun.

24 THE COURT: Then what is he guilty of?

25 MR. CARNEY: He was not guilty of felony murder.

1 THE COURT: What about armed robbery?

2 MR. CARNEY: I am not sure that he -- I am not sure
3 about that.

4 THE COURT: Then you are --

5 MR. CARNEY: It could be a robbery. There is a
6 robbery where there are two or more people involved in a
7 robbery. That could be the basis of the robbery.

8 THE COURT: Do you remember what the specific
9 robbery charge was?

10 MR. CARNEY: I don't. I don't have the indictment
11 with me.

12 THE COURT: All right. Ms. Feigus, I will hear from
13 you.

14 Ms. Feigus, assuming that I concluded that this was
15 a problem, that the note should -- there should have been
16 permitted to be testimony about the note and it wasn't
17 harmless error, what's the relief?

18 MS. FEIGUS: Your Honor, we have researched this in
19 the Appeals Bureau. I am sorry, I don't have my penal law.

20 The defendant was charged with two counts of first
21 degree robbery. The remanding it for resentencing on the
22 second degree murder I believe is problematic because the
23 defendant requested the affirmative defense. His claim was
24 that he did not know that Rakeem Harvey had a gun. He denied
25 he was the shooter and he said -- he claimed did he not

1 know -- in his last statement, that he didn't know Rakeem
2 Harvey had the gun. So the jury did not have an opportunity
3 to deliberate on that charge.

4 THE COURT: Okay. What about the robbery?

5 MS. FEIGUS: The robbery, I -- I do have the -- I do
6 have the Court's charge here. The Court did charge -- of
7 course, they didn't deliberate on the first -- on the first
8 degree robbery either. It's the charge that the -- the
9 Court's charge basically said the People had to prove these
10 two elements, that he forcibly stole property from Patrick
11 Morris on July 12, 1998, and that in the course of the
12 commission of the crime the defendant or another participant
13 caused serious physical injury to Patrick Morris.

14 THE COURT: He admitted all of that.

15 MS. FEIGUS: Yes. But that --

16 THE COURT: But he couldn't be -- he couldn't be
17 remanded -- couldn't be -- his first degree and second
18 degree --

19 MS. FEIGUS: If they were found -- if the theory is
20 acting in concert, they wouldn't necessarily have --

21 THE COURT: Doesn't say --

22 MS. FEIGUS: It just seems -- if the jury -- the
23 jury did find, here the jury -- it is clear, the jury did find
24 that the defendant was armed and that the defendant was the
25 shooter.

1 THE COURT: Right.

2 MS. FEIGUS: The --

3 THE COURT: Assuming that they didn't have the piece
4 of information that they had --

5 MS. FEIGUS: That they didn't?

6 THE COURT: Didn't have, they could have well had a
7 reasonable doubt, let's say, that he was the shooter. That's
8 what the information -- it wouldn't have established
9 affirmatively that Harvey had the gun.

10 MS. FEIGUS: Your Honor, may I?

11 THE COURT: Yes.

12 MS. FEIGUS: The evidence in this case
13 overwhelmingly established that Darrell Watson was the
14 shooter. May I address that?

15 You asked Mr. Carney about the testimony of Ramcess
16 Jean-Louis who put the gun in the defendant's hand. I would
17 just like to go through the quantum of evidence in this case
18 that proved that he was in fact the shooter here.

19 First, the People presented a witness. Rakeem
20 Harvey testified that he and the defendant were on their way
21 to a party.

22 THE COURT: Okay. He basically testified that it
23 was Watson who had the gun.

24 MS. FEIGUS: Right.

25 But we have a -- we had a witness, Freddy Burns --

1 THE COURT: Who saw him at a party.

2 MS. FEIGUS: Shortly before the crime lifting up his
3 waistband and flaunting a gun.

4 When the defense -- after they cross-examined
5 Ramcess Jean-Louis, the defense put in three
6 documents -- three pieces of evidence that they argued
7 impeached his identification -- Mr. Jean-Louis's
8 identification of defendant as the person who was holding a
9 silver revolver in his right hand.

10 I looked through our file, which is voluminous, and
11 I had actually called Mr. Carney about this. I thought it
12 might elucidate something. And I have a copy of these
13 documents for Your Honor, if I may.

14 THE COURT: Is it something in the court record?

15 MR. CARNEY: Yes.

16 MS. FEIGUS: Yes.

17 THE COURT: Okay.

18 MS. FEIGUS: Your Honor, they sought to impeach
19 Mr. Jean-Louis on the basis of a DD-5 that a -- statements
20 that he made to a police detective on the precise day that the
21 crime was committed. Their claim is -- their argument is that
22 because Mr. Jean-Louis was confused about which of the two
23 perpetrators was wearing the gray sweatshirt, his -- his
24 identification lacks reliability.

25 But there are certain facts in this case that are

1 undisputed by defendant's very admissions. There were only
2 two perpetrators here. They had very distinctive physical
3 appearances. One was substantially -- they were both
4 African-American males. One was substantially darker skinned
5 than the other.

6 THE COURT: I understand that the light skinned guy
7 was the one that Mr. Jean-Louis said had the gun. Even though
8 Jean-Louis didn't put the sweatshirt on him at one time, all
9 the other witnesses put the sweatshirt on the light skinned
10 guy and the sweatshirt was found in his place.

11 MS. FEIGUS: But, Your Honor, there is another
12 aspect of the evidence in this case, which comes from the
13 defendant's very own mouth, that is damning evidence of his
14 consciousness of guilt.

15 First, after he was -- he dropped his -- as you
16 know, he dropped his wallet at the scene, took the victim's
17 cellphone and was making calls to the cell -- to friends,
18 numbers in his wallet, on the victim's cellphone.

19 THE COURT: That means he is there. I am talking
20 about overwhelming evidence of the guilt that he shot him.

21 MS. FEIGUS: Yes, Your Honor.

22 THE COURT: Nobody is disputing he was there.

23 MS. FEIGUS: Right.

24 The first -- the first thing he told the police,
25 he -- if -- if Darrell Watson had said from the get-go in this

1 case, Keemie Harvey had the gun, it would be a very different
2 case. But that is not what happened here.

3 First he said he bought the phone from a person.
4 Went to a playground with the police. They arrested that
5 person. Jason --

6 THE COURT: I know. He goes through a series. Only
7 when he gets to the third time does he put the gun in --

8 MS. FEIGUS: Yes, Your Honor. But more than that,
9 Your Honor.

10 In the second statement he accuses a completely
11 innocent person of being the shooter, a man named Jahad Grant.
12 Not only does he say Jahad Grant was the shooter and pulls the
13 gun out of a paper bag, he dresses him in precisely the same
14 clothes that he was wearing.

15 He knew that three people or four people rushed
16 outside after this single shot was fired. He knew that they
17 had seen him and Rakeem Harvey. There is no -- no dispute
18 that he was wearing glasses, that he was light skinned and
19 that he was wearing this gray sweat suit with a Tommy Hilfiger
20 logo.

21 If Darrel Watson made Jahad Grant the shooter and
22 dressed him exactly as he had been dressed, he didn't make
23 Keemie Harvey the shooter.

24 And he also in that statement lied about -- he said
25 he was wearing a T-shirt and beige pants. He took a

1 completely innocent person and made that person the shooter,
2 dressed him in his clothes, and attributed the clothing and
3 the role in the crime to Rakeem Harvey that Rakeem Harvey
4 consistently said that he played.

5 Only after Jahad Grant was not identified by three
6 of the -- I won't call them eyewitnesses because they didn't
7 actually -- they were there within seconds after hearing the
8 shot. Only then did he put the gun in Keemie Harvey's hands.

9 That statement -- it's not just the statement, that
10 Jahad Grant was the shooter. Defendant portrayed himself as
11 the lookout. That is damning evidence of consciousness of
12 guilt. He dressed him exactly as he had been dressed.

13 From the get-go, Ramcess Jean-Louis said the man, as
14 you will see in the DD-5 that I handed up to the Court, that
15 the man with the glasses, the light skinned man with the
16 glasses, was holding the silver revolver.

17 So you -- it's an odd circumstance. You don't just
18 have the testimony that the defendant had the gun shortly
19 before the crime, a very distinctive looking gun. You have
20 the testimony that Ramcess Jean-Louis sees the silver revolver
21 in his right hand, that he was the one who engaged in
22 conversation with Mr. Jean-Louis. That was corroborated by
23 Mr. Hillery and Mr. Phillips. But you have the defendant
24 concocting a scenario where he takes a person who is
25 completely innocent of this crime and makes that man, that

1 innocent man, the shooter.

2 THE COURT: All right. Let me ask you about another
3 question.

4 Do you agree at this point in the proceeding that it
5 was error to exclude cross-examination of the officer about
6 this note, considering the cases that talk about a relevant
7 line of inquiry being the investigation that was conducted?

8 MS. FEIGUS: I think, Your Honor, that this was
9 problematic given the document itself. The document was
10 simply a notation or a memorialization. It does not indicate
11 that anybody, let alone Rakeem Harvey, made an admission that
12 he was the shooter. And when the -- when the Court, rightly
13 so, pressed the prosecutor to look into it, it turned out that
14 the most that could be said was that Keemie Harvey's mother
15 had said that somebody else had said that Keemie had the gun.

16 The cross-examination --

17 THE COURT: I don't know that it was the mother who
18 said that somebody else said.

19 MS. FEIGUS: Yes, Your Honor, I believe so.

20 THE COURT: I thought it was that --

21 MS. FEIGUS: No.

22 THE COURT: -- that Keemie said he had the gun.

23 MS. FEIGUS: No, Your Honor. I actually -- I can
24 point Your Honor to the -- I did a little -- it was that
25 Keemie -- that his mother heard that he had said. So it was

1 yet another layer of hearsay. That is -- and that was what
2 was troubling Judge Tomei, that it was layer upon layer.

3 THE COURT: That's why it doesn't come into
4 evidence. But how do you have a situation where there is a
5 note in the file which suggests that Keemie said to somebody
6 that he had the gun and it went off accidentally? How do they
7 not pursue that?

8 Once it all came to light, they were able to pursue
9 it back to the mother, at least. Why isn't it an appropriate
10 error -- area of cross-examination that you had this note and
11 you didn't look into it? You just let the note sit there.

12 Ultimately, when they did look into it, they did
13 find -- they went back to the police officer. The police
14 officers, relative to the mother, they got back that far in
15 it, and what troubles me about it is that -- it would be one
16 thing if it was just, that's where it ended. But the
17 prosecutor's summation just goes on and on about the great
18 police work that was done here, which, you know, is, at the
19 very least, a little disingenuous when they have been told
20 that -- not allowed to cross-examine about it.

21 Are you still maintaining the position that it
22 wasn't error to exclude the note? I mean, to exclude -- not
23 the note itself. To exclude cross-examination about the note?

24 MS. FEIGUS: Your Honor, I believe -- I believe it's
25 a close question, but it was a matter of discretion.

1 The Court -- the Court was of the view that by
2 cross-examining the police, the defense was sort of trying to
3 get in through the back door what they had been precluded from
4 doing in terms of -- they wanted a stipulation about that
5 document and the Court said, rightly, this is inadmissible
6 hearsay.

7 And the defendant's analogizing this --

8 THE COURT: It was inadmissible hearsay for the
9 purpose that Harvey had the gun. But they articulated that
10 they had another purpose, which was to show that the police
11 never investigated, that they assumed from day one that Watson
12 had the gun. They never even confronted Harvey with the fact
13 hey, did you have the gun. They never asked him that
14 question. That they had this one dimensional view of the case
15 and they never went past that. That's at least argument that
16 they can -- that a defendant can make to the jury.

17 But it is particularly exacerbated here when you
18 have the prosecutor saying, is there any evidence of any lead
19 they didn't follow.

20 MS. FEIGUS: Your Honor, that was clearly -- should
21 have been left unsaid, clearly.

22 THE COURT: It wasn't just that. It was a couple of
23 other statements as well, which is troubling.

24 MS. FEIGUS: But, Your Honor, the -- the defense was
25 able to mount the defense that it was -- that Keemie Harvey

1 was lying and that Keemie was the shooter. They were able to
2 present their defense here. Given this -- if you only had --

3 THE COURT: They were able to mount that defense in
4 part because, I take it, that the State put in Watson's
5 statements. Correct? As evidence?

6 MS. FEIGUS: Yes.

7 THE COURT: In which he said Keemie had the gun.

8 MS. FEIGUS: In which he ultimately said Keemie had
9 the gun.

10 THE COURT: The jury was aware of the defendant's
11 position, Watson's position, that he claimed that Keemie had
12 the gun?

13 MS. FEIGUS: Absolutely.

14 They cross-examined him in detail about his very
15 beneficial cooperation deal, et cetera.

16 But if -- if you just had the testimony of Freddy
17 Burns and the identification of Ramcess Jean-Louis, the -- the
18 evidence in this case would be weighty. But given
19 that -- given the lie, given the false statement that the
20 defendant himself gave here, this is -- should be subject
21 to -- is subject to harmless error analysis, and assuming that
22 the decision to forbid the defense to cross-examine Detective
23 Bond and Officer Pierce about the failure to investigate
24 whether Keemie Harvey was the shooter, and the prosecutor's
25 statements in summation, any error was harmless.

1 THE COURT: Okay. Thank you. Thank you very much
2 for coming in. I appreciate it.

3 MS. FEIGUS: Your Honor, would you like papers? Is
4 there anything that you would like to --

5 THE COURT: I don't think that I need any
6 further -- I think we have addressed the issues.

7 Both parties are essentially of the view that even
8 though it's equitable relief, it couldn't be remanded for
9 resentencing on a lesser offense. Both parties agree to that.

10 MR. CARNEY: I think that actually having heard
11 that -- the way that it was charged to the jury, it
12 doesn't -- it was first degree robbery. But there was no
13 mention of a gun. So I believe that it could be remanded.
14 There was no admission that there was a gun involved. It is
15 just a forcible robbery and serious injury and two people
16 involved.

17 THE COURT: Do you agree with that then?

18 MS. FEIGUS: Your Honor, I would like to look into
19 it, if I may.

20 THE COURT: All right. Maybe you want to put in, a
21 week from today, just put in your view of that issue?

22 I take it, if the Court -- one issue would be
23 whether this -- the State would agree to that. In other
24 words, you would have the right -- if I vacated this
25 conviction over the error, you would have the right to retry

1 him on first degree murder. It might be relief that you
2 would -- that the State would object to.

3 MS. FEIGUS: Right.

4 But, Your Honor, would it be possible for me to have
5 a little more time to look into this?

6 THE COURT: Yes.

7 Two weeks?

8 MS. FEIGUS: I have a vacation, a family vacation.

9 Is it possible to just do it in August?

10 THE COURT: Yes. The end of the first week in
11 August then?

12 MS. FEIGUS: I am away then. I just -- this may be
13 something that needs to be discussed with -- this isn't going
14 to be something that I can determine on my own.

15 THE COURT: The end of the second week in August
16 then?

17 MS. FEIGUS: I am away.

18 THE COURT: You are away all of August?

19 MS. FEIGUS: No. I will be back at the beginning of
20 the third week.

21 THE COURT: Do you have any objection to this?

22 MR. CARNEY: No, no objection.

23 THE COURT: Okay. Tell me when you can do it,
24 Miss Feigus.

25 MS. FEIGUS: The --

1 THE COURT: Instead of letting me play Let's Make a
2 Deal here.

3 MS. FEIGUS: Thank you, Your Honor.

4 THE COURT: The 21st?

5 MS. FEIGUS: What day is that?

6 THE COURT: That's Friday.

7 MS. FEIGUS: Yes, Your Honor. That's fine.

8 THE COURT: Okay. If you wanted to respond to it,
9 maybe the 28th. You can be looking into the issue at the same
10 time.

11 MR. CARNEY: August 28th?

12 THE COURT: Yes.

13 MS. FEIGUS: It's whether Your Honor remands it?

14 THE COURT: Yes. And what the State's position is.
15 You could say that I could do it or I couldn't do it. But if
16 you could do it, it's -- we would --

17 MS. FEIGUS: Object?

18 THE COURT: -- insist on our right to retry for
19 first degree murder or second degree murder.

20 MS. FEIGUS: Okay.

21 THE COURT: If you are capable of indicating what
22 your position would be in that context.

23 Okay?

24 MS. FEIGUS: Thank you, Your Honor.

25 THE COURT: Thank you. (Matter concludes.)